

Council

Distr.
GENERAL

ISBA/C/1
6 October 1994

ORIGINAL: ENGLISH

First session
Kingston, Jamaica
16-18 November 1994

Provisional agenda of the Council

1. Opening of the session by the temporary Chairman.
2. Adoption of the rules of procedure.
3. Election of the President.
4. Election of the Vice-Presidents.
5. Adoption of the agenda.
6. Election of the members of the Finance Committee.
7. Drawing up of a list of candidates to be proposed to the Assembly for the election of the Secretary-General of the Authority.
8. Consideration of the following:
 - (a) Follow-up of the decisions taken by the Preparatory Commission on the implementation of resolution II;
 - (b) Follow-up of the training programme;
 - (c) Organization of the secretariat;
 - (d) Provisional budget and financial organization;
 - (e) The draft Agreement concerning the relationship between the United Nations and the International Seabed Authority.

9. Consideration, with a view to adoption, of the rules, regulations and procedures necessary for the conduct of activities in the Area as they progress and of rules, regulations and procedures incorporating applicable standards for the protection and preservation of the marine environment.
10. Consideration of applications for approval of plans of work.
11. Other matters.
